

TOWN OF TREMONT
Bass Harbor Memorial Library

Meeting of the Trustees–December 8, 2021 – 5:00 PM

This meeting via Zoom at the following link:

<https://networkmaine.zoom.us/j/8082395867?pwd=VmFvMGVqekNmY3lsL3ZLbFhnU1gwZz09> Meeting ID: 808 239 5867 Passcode: m00re

Or Call: 13126266799,,8082395867#

1. Call to order
2. Roll Call
- Excused Absences:
4. Minutes of the November 10 meeting
5. Library Director's Report
6. Treasurer's Report
7. Committee reports and updates
 - a. Programs
 - b. Finance/fundraising - Approve FY 23 Budget
 - c. Building and Grounds
8. Approval items:
 - a. Subcommittee list
 - b. Protocols around volunteer vs. trustee responsibilities
 - c. Protocols around director vs. trustee responsibilities
9. Adjournment to January 12, 2021